



Legislative Research Council

AGENDA

GOVERNMENT OPERATIONS AND AUDIT COMMITTEE

Senator Larry Tidemann, Chair
Representative Dan Dryden, Vice Chair

2014 Interim
November 13, 2014

Room 413
State Capitol Building
Pierre, South Dakota

- 9:00 a.m. Call the meeting to order and approve the minutes from the September 24, 2014 meeting
[Minutes 9-24-14 Meeting Doc.1](#)
- Item 1 – Department of Public Safety - Annual report from the State 911 Coordinator for state fiscal year 2014
[Letter to Public Safety Doc.2](#)
[State 911 Report 2014 Doc.3](#)
- Item 2 - Department of Health – To provide an update on performance measures
[Letter to Health Doc.4](#)
- Item 3 – Department of Agriculture – To provide follow-up information on food safety measures for unpasteurized dairy products and the results of meetings with producers
[Letter to Agriculture Doc.5](#)
- Item 4 – Department of Social Services – to provide an update on the Medicaid management information system project
[Letter to Social Services Doc.6](#)
- 12:00 p.m. Lunch
- 1:15 p.m. Item 5 – Board of Regents – To discuss changes made to the contract authorization process since the EB5 program was under the South Dakota International Business Institute at Northern State University. To provide input on the proposed amendments to SDCLs' 5-18A-17 and 3-16-7.
[Letter to Regents Doc.7](#)
[Draft Amendment to SDCL 5-18A-17 Doc.8](#)
[Draft Amendment to SDCL 3-16-7 Doc.9](#)
- Item 6 – Committee discussion:
- Review written responses from Mr. Joop Bollen to Committee questions regarding the EB-5 program
[Letter to Joop Bollen Doc.10](#)
[Response from Mr.Bollen Doc.11](#)
[Response from Mr. Bollen Doc.11a](#)
 - Review draft amendment to SDCL 3-16-7 as proposed by Representative Mickelson
 - Requested information from U.S. Attorney Brendan Johnson
[Letter to U.S. Attorney Doc.12](#)
 - Review draft House Concurrent Resolution 1010 report
 - What constitutes official committee documents
 - Posting unapproved minutes on LRC website placeholder and amend if necessary
- Item 7 – Committee discussion of future topics and the next meeting date
- Adjourn

Members: Senator Larry Tidemann, Chair; Representative Dan Dryden, Vice Chair; Senators Jean Hunhoff, Blake Curd, Phyllis Heineman, and Larry Lucas; and Representatives Justin Cronin, Melissa Magstadt, Mark Mickelson, and Susan Wismer

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